

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 14, 2001 8:00 am
Secretary of State

09-14-2001 90028 037 ***550.00

DOCUMENT # P96000098938

1. Entity Name

CAR PLAZA OF POMPANO, INC.

Principal Place of Business

**8360 WEST OAKLAND PARK BLVD.
 SUITE 201
 SUNRISE FL 33351**

Mailing Address

**8360 WEST OAKLAND PARK BLVD.
 SUITE 201
 SUNRISE FL 33351**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0734596**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ARIE MREJEN, P.A.
 701 W. CYPRESS CREEK RD
 SUITE 302
 FORT LAUDERDALE FL 33309**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
 NAME **KADOCH, DAVID**
 STREET ADDRESS **8360 WEST OAKLAND PARK BLVD., 201**
 CITY-ST-ZIP **SUNRISE FL**

TITLE **DV** ☐ Change ☒ Addition
 NAME **Mendiola, Jose**
 STREET ADDRESS **2425 NW 139th Ave**
 CITY-ST-ZIP **Sunrise, FL 33323**

TITLE **DS** ☐ Delete
 NAME **ZOUR, ISRAEL**
 STREET ADDRESS **12700 H BISCAYNE BLVD #202**
 CITY-ST-ZIP **N MIAMI FL**

TITLE **D** ☐ Change ☒ Addition
 NAME **Jarnell, Keith**
 STREET ADDRESS **2150 NW 12th ST.**
 CITY-ST-ZIP **Delray Beach, FL 33445**

TITLE **D** ☒ Delete
 NAME **MCPHEE, FRANK**
 STREET ADDRESS **7700 HIGHLAND CIRCLE**
 CITY-ST-ZIP **MARSETE FL 33063**

TITLE **DV** ☐ Change ☒ Addition
 NAME **Ben Horin, Yehuda**
 STREET ADDRESS **21321 NE 19th Ave**
 CITY-ST-ZIP **No Miami Beach, FL 33179**

TITLE **S** ☒ Delete
 NAME **TIROSH, ZIU**
 STREET ADDRESS **210 174TH ST**
 CITY-ST-ZIP **N. MIAMI BEACH FL 33180**

TITLE **S** ☐ Change ☐ Addition
 NAME **Mandy Heatley**
 STREET ADDRESS **4402 NW 5th Ave**
 CITY-ST-ZIP **Pompano Beach, FL 33064**

TITLE **P** ☒ Delete
 NAME **KNITTLE, JEFF**
 STREET ADDRESS **16503 DIAMOND PLACE**
 CITY-ST-ZIP **WESTON FL 33331**

TITLE **S** ☐ Change ☒ Addition
 NAME **James Castaneda**
 STREET ADDRESS **1750 SE 3rd St**
 CITY-ST-ZIP **Pompano Beach, FL 33060**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (10/00)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ISRAEL ZOUR DIT 09/14/01 (954) 749-2030